

**AGENDA
FEBRUARY 3, 2015 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING**

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2014/2015 General Fund bills in the amount of \$17,277.00

Fiscal Year 2014/2015 General Fund bills #2 in the amount of \$9,887.00

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 13,237.00

Fiscal Year 2014/2015 Capital Fund bills in the amount of \$3,606.66

Fiscal Year 2014/2015 Capital Fund bills #2 in the amount of \$39,885.59

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

1. Request from the Northport Chamber of Commerce to hold Tuesday Night Family Nights August 4th, 11th, 18th, and 25th, 2015.
2. Request from Northport Chamber of Commerce to hold Summerfest Concert Series, August 6th, 13th, 20th and 27th, 2015.
3. Request from the Ecumenical Lay Council to hold Easter Dawn Services in Village Park Easter Sunday April 5, 2015.

RESOLUTIONS:**RESOLUTION 2015 ~15 APPROVAL OF THE JANUARY 20, 2015 MINUTES**

WHEREAS: Copies of the minutes of the January 20, 2015, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2015-16 TRAINING

BE IT RESOLVED: Deputy Treasurer Laura Kaplan and Payroll Administrator Siobhan Costello are hereby approved to attend GFOA Training in Albany March 23, 24, 25th 2015 in an amount not to exceed \$800.00

RESOLUTION 2015-17 ASSETWORKS

BE IT RESOLVED: The Mayor is hereby authorized to sign an agreement with AssetWorks to provide an inventory and appraisal services to the Village in an amount not to exceed \$7500.00

RESOLUTION 2015-18 NYHART

BE IT RESOLVED: The Mayor is hereby authorized to sign an agreement with NYHART to provide actuarial services in accordance with GASB 45, fiscal year ending February 28, 2015 in an amount not to exceed \$2400.00.

The next regular meeting of the Board of Trustees will be on February 17, 2015 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

